

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

February 21, 2013

A special meeting of the Morris County Vocational School District held on February 21, 2013 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 8:09 am. with a salute to the flag.

Presiding Officer President Barbara Dawson read the following statement:

"I hereby announce that adequate notice of this meeting of the Board of Education of the Morris County Vocational School District was given as required by the "Open Public Meetings Act" as follows:

Pursuant to Section 5 of the Open Public Meetings Act adequate written notice was given to the official newspapers the Star Ledger and Daily Record/Morristown Newspapers, Inc. by fax on February 15, 2012, and a copy of the notice was posted on the bulletin board in the Morris County School of Technology, Denville, New Jersey by the Secretary of this Board and a copy of the notice was likewise filed in the Secretary's Office and a copy sent to the Clerk of the Board of Chosen Freeholders of Morris County and the Clerk of the Township of Denville at the same time. Copies of this notice were mailed, by certified mail to all persons who have requested it, and the Secretary of this Board shall incorporate into the minutes of this meeting a copy of the notice as above set forth."

ROLL CALL

The following Board Members were present at roll call: President Mrs. Barbara Dawson, Judge Stanton and Mr. Lawrence Colasurdo.

Also present were: Superintendent/Principal Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

HEARING OF THE PUBLIC (related to agenda items only) - **none**

PERSONNEL

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Approved, upon the recommendation of the Superintendent and the Negotiations Committee of the Board, the contractual agreement between the Morris County Vocational-Technical Education Association and the Morris County Vocational School District Board of Education for the period from July 1, 2012 to June 30, 2015.

Roll Call Vote – All present voted yes – Motion carried

ADJOURNMENT

Motion made by Mr. Colasurdo seconded by Judge Stanton to adjourn the meeting at 8:10 a.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary